

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Neil Duncan, Jack Davis, Mayor Moser, and Harold Merritt were present. Kevin Sair was excused. Rod Mills of Ensign Engineering was present. Nathan Bronemann was present taking minutes. Legal Counsel was excused.
4. Declarations of conflict of interests
None stated.
5. Discussion and possible action on attending Rural Water Training Conference

Mayor Moser said there would be a Rural Water Conference on July 10th for not-for-profit water companies and SSDs. He estimated the total cost at about \$800.

Motion made by Neil Duncan to approve the expenses to have the board members attend the Rural Water training conference. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

6. Discussion and action on Parameters Resolution 2014-01

Rod Mills said that since the bid was slightly higher than the original estimate, they are going to have to bond for some additional funding. Since the SSD is doing so, they will have to adopt a new parameters resolution.

Motion made by Mayor Moser to adopt Resolution 2014-01 and to schedule a public hearing on July 16th, 2014 at 6:00 pm. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

7. Acquisitions – Harold Merritt
Nothing to report.
8. Funding – Kevin Sair
Nothing to report.
9. Operations – Neil Duncan

Neil Duncan reported that Dale Harris was working on the well house replacements.

10. Resource Management – Mayor Moser

Mayor Moser said he had taken some before and after pictures of the well house.

Rod Mills reported that the attorneys were reviewing a potential agreement between Little Creek Development and the Town and the SSD regarding a new development. He said he felt there were some great potential benefits to the Town and the SSD.

Rod Mills also presented geographical data on all the existing wells in the area and stated that this information would be useful in evaluating the best locations and depths to access groundwater in the future. He offered to present more information at a future meeting.

- a. Discussion and possible action on a lending contract with SBSU

Mayor Moser said that after speaking with the attorney, it doesn't look like it will be possible for the Town to lend money to the SSD. He, therefore recommended that SSD borrow money from State Bank of Southern Utah in order to broker to the residents financing to replace private service lines.

Motion made by Mayor Moser to be able to speak with the bank to get loan terms and rates to be discussed in a further meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Motion made by Jack Davis to also research the possibility of an auto loan to replace the SSD's truck. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

11. Development – Jack Davis
Nothing to report.

12. Review of Policies and Procedures

Mayor Moser said that as soon as the Town adopted their changes to their employee policies, the SSD could review and adopt a similar version.

13. Sewer
Nothing to discuss.

14. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

15. Consider approval of minutes:

- a. June 4, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the June 4, 2013 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

16. Request for a closed session

None requested.

17. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:54 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt